

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, November 2nd, 2009 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

- 7:30 CALL TO ORDER**
PLEDGE OF ALLEGIANCE
ROLL CALL:
CITY COUNCIL MINUTES: October 5 and October 19, 2009
PROCLAMATION(s):
VOLUNTEER COMMITTEE APPLICATION(s):
PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation
- Police Department Award
- MONTHLY REPORTS:**
- City Manager – to be handed out at the meeting
 - City Planner
 - Police Chief
 - Public Works
 - Municipal Court

PUBLIC HEARINGS:

1. **Citizen Hearings** – Non Agenda Items
(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).
2. **Council Concerns** – Non Agenda Items
3. **Tillamook Urban Renewal Agency First Plan Amendment**
4. **Pacific House Restaurant OLCC Application**

PERMITS & LICENSES: Pacific House Restaurant –ACTION ITEM

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: Fall Leaf Drop
Off – City Hall- November 21st and 22nd, 2009

COMMITTEE REPORTS: Beautification Update – Holiday Celebration on December 5th, 2009
4:30 pm – 6:00 pm

NEW BUSINESS:

- **City of Tillamook/Tillamook Urban Renewal Agency Revised Intergovernmental Agreement – ACTION ITEM**

OLD BUSINESS:

- **Ward #4 Vacancy - Headlight Herald ad**
- **City of Bay City/City of Tillamook – Water Line IGA update**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

- 1) **STAFF REPORT:**
FIRST READING - AN ORDINANCE BY THE TILLAMOOK CITY COUNCIL MAKING THE FIRST PLAN AMENDMENT TO THE TILLAMOOK URBAN RENEWAL PLAN ALLOWING THE TILLAMOOK URBAN RENEWAL AGENCY TO ACQUIRE LAND FOR DEVELOPMENT BY THE PUBLIC OR PRIVATE SECTOR
- 2) **SECOND READING - AN ORDINANCE AMENDING ORDINANCE NO. 1120, SECTION 2, WARD BOUNDARIES AND REPEALING ORDINANCE NO. 1212 TO ACCOUNT FOR POPULATION ADJUSTMENTS MADE IN THE 2008 COUNTY VOTER REGISTRATION PRECINCT COUNT REPORT AND INCLUDING TERRITORY RECENTLY ANNEXED INTO THE CITY OF TILLAMOOK, OREGON**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- Letter from Tillamook Area Chamber of Commerce regarding TRT Funds
- Charter Communication – Services
- Local Lodging Tax Receipts Report
- Email from Kristin Hull CH2M Hill – Meeting Date Revision

EXECUTIVE SESSION ORS 192.660 (2) b) – Employee Complaint

MAYOR’S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in November 2009 at City Hall:

1. City Council – November 2nd and November 16th, 2009
2. Planning Commission – November 5th, 2009
3. Tillamook Urban Renewal Agency: November 12th, 2009

POSTED: October 28th, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch